



# Tri-County Airport Authority (1J0) ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: 6 pm August 11, 2020, Airport Lobby

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation**
3. **Public Hearing:**
  - a. Budget Presentation by Treasurer
  - b. Public Comment
  - c. Questions from Directors
  - d. Other public hearing topics?
4. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
5. **Review & Approval of Minutes of the last Board meeting**
6. **Non-Agenda Audience** *(Effective Oct 1, 2013, FL Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before the board of commission (Authority)." Each individual shall have three (3) minutes to speak on a proposition before the Authority.)*
7. **Treasurer's Report** – James Town, Treasurer
  - a. Adoption of budget commencing October 1, 2020
  - b. Approve issuance of new tenant hanger leases with new rentals effective October 1, 2020
  - c. Reminder to Directors of October 13, 2020 Annual Organizational meeting, officer election, committee appointments and other Organizational meeting business
  - d. Monthly and Year to Date Financial Report
  - e. Fuel Operations Report
  - f. Shade hanger and tie-down rates discussion
  - g. Other updates as applicable
8. **Airport Operations Report**- Mark Wilson, Airport Manager
  - a. Physical Maintenance & Repairs
  - b. Mower repair or replacement discussion
  - c. Other items as needed
9. **Capital Project Update** – AVCON, Inc. & Brenda Wilson
  - a. AVCON update
  - b. Engineering and payment Projects and Reports- Brenda Wilson
10. **Other Old Business**
  - a. Firefighting Equipment- Rick Kerr
  - b. Obstacle clearance, runways 10 & 19 - Ross Statham
  - c. Airport wind sock - donation of wind sock to Washington County EMA - Ross Statham
11. **New Business**
  - a. Resignation of Norman Rich from Board; replacement from Members Emeritus
  - b. Election and appointment of Grants Coordinator to Executive Committee
  - c.
12. **Adjourn**

**The next regular meeting of the Board of Directors is scheduled for the second Tuesday of the following month at 6 pm in the conference room of the terminal building.**